

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No. 13-CR-10200-GAO
)	
DZHOKHAR A. TSARNAEV,)	<u>UNDER SEAL</u>
Defendant)	

PRELIMINARY WITNESS LIST OF THE UNITED STATES OF AMERICA

The United States of America by and through its undersigned counsel, hereby files its Preliminary Witness List. The government reserves its right to supplement or modify the list with reasonable notice to the defendant.

LAW ENFORCEMENT PERSONNEL:

1.	John	ABRUZZESE	FBI
2.	John	ALEXANDER	FBI
3.	Fredrick R.	ALLEN	BPD
4.	Keri	ALLEN	FBI
5.	Lauren	ALMANZOR	FBI
6.	Bienvenido	ALMODOVAR	FBI
7.	Joseph	ALTMAN	FBI
8.	Paul	AMES	Cambridge PD
9.	Andrew	ANDERSON	FBI
10.	Mark	ANDRADE	UMASS Dartmouth DPS
11.	Tye	ANDRADE	UMASS Dartmouth DPS
12.	Carlos	AQUINO	Cambridge PD
13.	Daniel	ARANYOSI	FBI
14.	Jacob B.	ARCHER	FBI
15.	Ornello	ARLATI	FBI
16.	Francis	ARMSTRONG	BPD
17.	Ryan	ARNOLD	FBI
18.	Panagiotis	ATHANASIOU	FBI
19.	David	ATHERTON	Cambridge PD
20.	Tenzin	ATSATSANG	FBI
21.	Matt	AUFIERO	U.S. Secret Service
22.	Lynette	AUSTIN	FBI
23.	Lina	AWAD	HIS-SAC

24.	Farbod	AZAD	FBI
25.	Robert	BACHELDER	MSP
26.	James	BAILEY	Customs and Border Patrol
27.	Scott S.	BAILEY	FBI
28.	Kevin M.	BAKER	MSP
29.	Joseph	BALDUCCI	MSP
30.	Albert	BALESTRA	MSP
31.	Phil	BALL	ATF
32.	Robert	BARBIERI	FBI
33.	Glenn D.	BARNES	FBI
34.	Tommy	BARRETT	BPD
35.	Jason A.	BARROW	FBI
36.	John	BARTOLOMUCCI	Watertown PD
37.	Bob	BATCHELDER	MSP
38.	Zachary R.	BAUMGART	TFO-DSS
39.	Brendan R.	BELL	FBI
40.	David	BELL	FBI
41.	Ernie	BELLIVEAU	UMASS Dartmouth DPS
42.	Christopher	BENNETT	HSI
43.	Eric	BENSON	MSP
44.	Kenneth J.	BENTON	FBI
45.	Rodney	BEST	BPD
46.	Veh	BEZDIKIAN	FBI
47.	Carl	BLANDO	BPD
48.	Paul T.	BODDY	BPD
49.	George	BOGGS	BPD
50.	Jason D.	BOLLINGER	FBI
51.	Anthony	BONGIORNO	Cambridge PD
52.	Donald	BOSSI	MSP
53.	Erik Paul	BOUCHARD	FBI
54.	Christopher J.	BOULD	NCIS
55.	William	BOULTER	MIT Police
56.	Sean	BOYLE	USPIS
57.	Christopher J.	BRADFORD	FBI
58.	Edward	BRADSTREET	HSI
59.	Peter	BRAMANTE	MSP
60.	Erin	BRANDT	FBI
61.	Jason S	BRISSEY	FBI
62.	Todd	BROWN	BPD
63.	Timothy D.	BROWN	FBI
64.	Scott	BROWN	FBI
65.	Wayne	BROWN	FBI
66.	Porsche E.	BROWN	FBI
67.	Jennifer	BUCAR	FBI
68.	Edward	BURKE	Cambridge PD

69.	Christopher	BURKE	FBI
70.	Terrence	BURKE	BPD
71.	Richard D.	BUSTER	ITSPEC-FE
72.	James L.	BUTLER	FBI
73.	Michael	BYRNES	FBI
74.	Charles	CABRAL	FBI
75.	Lisa	CABRAL	UMASS Dartmouth DPS
76.	Hector	CABRERA	BPD
77.	David	CAHILL	MSP
78.	Timothy	CAHILL	MSP
79.	Richard	CAMPBELL	ATF
80.	Joshua	CANTER	FBI
81.	Lindsay	CAPIDALUPO	FBI
82.	David E.	CARDINAL	BPD
83.	Christopher E.	CARTER	FBI
84.	Jennifer	CASE	HHS-OIG
85.	Michael	CASHMAN	MSP
86.	Ken	CASPER	FBI
87.	Anthony	CASTELLANOS	HSI
88.	Kevin	CAVANAUGH	BPD
89.	Peter	CAZEAU	BPD
90.	Ryan	CHAFFEE	HSI
91.	S. Vincent	CHAMBERS	FBI
92.	Leah	CHAMBERS	FBI
93.	Sidney	CHAMBERS	MSP
94.	John	CHAN	FBI
95.	Emily	CHAPMAN	BPD
96.	Cheryl A.	CHARNEY	FBI
97.	Theodore J.	CHAVEZ	FBI
98.	Steven	CHIN	BPD
99.	Frank	CHIOLA	BPD
100.	Jesse S.	CHIZMADIA	FBI
101.	Philip M.	CHRISTIANA	FBI
102.	Scott Philip	CIEPLIK	FBI
103.	Curtis	CINELLI	MSP
104.	David	CIVETTI	FBI
105.	Richard	CLAFLIN	FBI
106.	Kelley A.	CLARK	FBI
107.	Mark	CLAVETTE	Cambridge PD
108.	Brian	CLIFFORD	FBI
109.	Timothy	Wayne CLIFTON	FBI
110.	Christine H.	COBLE	FBI
111.	Karen	CODY	FBI
112.	Jason	COFFEY	FBI
113.	Matthew J.	COLEMAN	FBI

114.	Gerald	COLLINS	MSP
115.	Miguel	COLON	Watertown PD
116.	Jennifer D.	COMBS	FBI
117.	Martin	CONCANNON	MSP
118.	Christopher E.	CONNOLLY	BPD
119.	Michael	CONNOLLY	BPD
120.	James	CONNOLLY	MSP
121.	Kevin R.	CONSIDINE	Customs and Border Patrol
122.	Brian J.	CORCORAN Jr	FBI
123.	Krista	CORR	FBI
124.	Kristin	COSTA	UMASS Dartmouth DPS
125.	Leonard	COSTA	UMASS Dartmouth DPS
126.	Jason	COSTELLO	FBI
127.	Jeremy	COTTON	MSP
128.	Ashley	COX	FBI
129.	John D.	COYLE	FBI
130.	Kevin	COYNE	BPD
131.	Lisa A	CRANDALL	FBI
132.	John S	CRAWFORD	FBI
133.	Edmond	CRONIN	FBI
134.	Kevin	CRONIN	ICE-HSI
135.	Alexia	CROW	FBI
136.	Thomas	CROWLEY	ICE
137.	Timothy J	CROWLEY	MSP
138.	Monica	CUETO	FBI
139.	James	CUNNINGHAM	FBI
140.	Jeffrey	DADE	NHSP
141.	Micheline	DADIEGO	FBI
142.	Vincent	DALFONZO	FBI
143.	Thomas M	DALTON	FBI
144.	Thomas J	DALY Jr	FBI
145.	Timothy	DARLING	FBI
146.	Robert	DATEO	MSP
147.	Liana	DAVILA	FBI
148.	Liana	DAVILA	FBI
149.	Michael J.	DAVITCH	FBI
150.	William	DAVITCH	FBI
151.	Michael	DE LA PENA	FBI
152.	FrancisJ	DEARY	BPD
153.	Ryan	DECOSTE	No longer with FBI
154.	Sarah	DELAIR	FBI
155.	Laura	DELANEY	BPD
156.	Andrea	DEMMANN	FBI
157.	Thomas M	DENTREMONT	BPD
158.	Keith	DEPACO	UMASS Dartmouth DPS

159.	Hernan	DEPALVA	FBI
160.	Christopher	DERKS	FBI
161.	Kevin Scott	DESHAZO	FBI
162.	FNU	DESROCHERS	MSP
163.	Amy	DIAMOND	FBI
164.	Yohel	DIAZ	FBI
165.	Steve	DICKEY	ATF
166.	John	DIFAVA	MIT PD
167.	Charles	DIONNE	DOT-OIG
168.	Scott	DOIRE	USMS
169.	Christopher	DIORIO	HSI
170.	Samuel	DIPASQUALE, III	FBI
171.	Christopher	DOLAN	MSP
172.	David F	DONAHUE	FBI
173.	Chris	DONAHUE	MSP
174.	Richard	DONAHUE	Watertown PD
175.	William F	DONGA	HSI
176.	Todd	DONNELLY	ICE
177.	James	DONOVAN	Saugus PD
178.	Maurice	DORE	UMASS Dartmouth DPS
179.	Sharon	DOTTIN	BPD
180.	Timothy	DOWD	MSP
181.	Dale	DROWNE	Warwick RI PD
182.	Daniel	DUFF	BPD
183.	Thomas J	DUFFY	FBI
184.	Jessica	DUKES	FBI
185.	Matt	DUMAS	USMS
186.	Christopher	DUMONT	MSP
187.	Kelly A.	DUNLEVY	FBI
188.	Terrence	DUPONT	FBI
189.	Scott	DURIVAGE	FBI
190.	Kathryn	EARLE	FBI
191.	Amy	EINHAUS	FBI
192.	Daniel	EINHAUS	FBI
193.	Michael	ELDREDGE	ATF
194.	Jennie	EMMONS	FBI
195.	Brian	ENG	MSP
196.	James C	EPPARD	FBI
197.	Michael	ERCOLANO	FBI
198.	Paula	ERNST	OPU
199.	Richard	ESCALERA, Jr	FBI
200.	Keith	EVANS	FBI
201.	FNU	EVANS	FBI
202.	Robin	FABRY	MSP
203.	Brian J	FAHEY	BPD

204.	Scott	FAHEY	MSP
205.	Stephen	FARINA	FBI
206.	Ann	FASANO	FBI
207.	Steven	FENNESSY	MSP
208.	Anthony	FERRANTE	FBI
209.	Christian M	FIERABEND	FBI
210.	William O	FILBERT, III	FBI
211.	Thomas	FINCH	Delaware PD
212.	Russell R	FINCHER	FBI
213.	Brendan	FINN	FBI
214.	Kevin	FINNERTY	FBI
215.	Michael	FISHER	Formerly FBI
216.	Jason	FISHER	Randolph PD
217.	Chad	FITZGERALD	FBI
218.	Stephen R	FLATLEY	FBI
219.	Mark	FLORES	FBI
220.	Edward	FLYNN	NHSP
221.	John	FOLEY	FBI
222.	Kevin	FORD	BPD
223.	Meghan	FORD	FBI
224.	Edward	FRAMMARTINO	Cambridge PD
225.	Kimberly	FRANKS	FBI
226.	Michael	FREEMAN	FBI
227.	Keith J	FREITAG	FBI
228.	Joseph M	FRIESEN	FBI
229.	Scott	FULKERSON	ATF
230.	Stephen	FULLINGTON	FBI
231.	Erin R	GABOR	FBI
232.	Joel D	GAGNE	MSP
233.	Erik	GAGNON	MSP
234.	Eric	GAHAGAN	MSP
235.	Gerald	GALIZIO	MSP
236.	FNU	GALLARELLI	BPD
237.	Brendan R	GALWAY	FBI
238.	Michelle M	GAMBLE	FBI
239.	Brian	GANDER	FBI
240.	Erin	GARBER	FBI
241.	Mary	GARDOCKI	FBI
242.	Susan	GARST	FBI
243.	Gregory	GAVEY	FBI
244.	Brian	GAVIOLI	MSP
245.	Daniel	GIOSSI	MSP
246.	Jimmy	GIRALDO	BPD
247.	Alan M.	GIUSTI	FBI
248.	Jennifer	GOLDSTEIN	FBI

249.	Daniel L	GRANT	FBI-Retired Agent
250.	Anthony	GRASSI	Cambridge PD
251.	Michael	GRASSIA	MSP
252.	Brian	GREEN	BPD
253.	Kelly	GRISLER	FBI
254.	Thomas	GROFF	RI State PD
255.	Robert John	GROSS	FBI
256.	William	GROSS	BPD
257.	Jeffrey	GROVE	FBI
258.	Joseph	GURA	MSP
259.	April	HADDOCK	FBI
260.	April T.	HALL	FBI
261.	Beth	HALLORAN	Cambridge PD
262.	Jennifer	HAMMERS	OCME
263.	Chad D.	HANKINS	FBI
264.	David	HARDING	FBI
265.	Kevin	HART	MSP
266.	Patrick	HART	Waltham PD
267.	Alisa	HARVIE	FBI
268.	Mark	HASTBACKA	FBI
269.	Andrew A.	HAUGEN	FBI
270.	William A.	HAWKINS	FBI
271.	John	HAYES	ATF
272.	Tucker	HEAP	FBI
273.	David N.	HEDGES	FBI
274.	Kenneth	HEITKAMP	FBI
275.	Daniel Trever	HENDERSON	FBI
276.	Robert	HENLY	FBI
277.	Clarence	HENNIGER	MIT PD
278.	Daniel	HERMAN	MSP
279.	Matthew	HESS	MSP
280.	Bruce	HIGGINS	BPD
281.	George	HILL	FBI
282.	Gary	HILL	FBI
283.	Michael J.	HOCHREIN	FBI
284.	Brian R.	HOFF	FBI
285.	Keith R.	HOLDSWORTH	FBI
286.	David	HOLT	FBI
287.	Paul	HORGAN	MSP
288.	Jamie	HOWES	FBI
289.	Geoffrey	Marsh HOWES	ICE
290.	Diana	HUFFMAN	FBI
291.	Christopher	HUGHES	FBI
292.	Gregory T.	HUGHES	LEGAT South Africa
293.	Frank	HUGHES	MSP

294.	John	HUYLER	FBI
295.	Anthony R.	IMEL	FBI
296.	Paul	IVENS	BPD (retired)
297.	Tarus	JEFFERSON	BPD
298.	Ethan W.	JOHNSON	FBI
299.	Kimberly A.	JOHNSON	FBI
300.	Brian	JULIAN	FBI
301.	Ed	KAPPLER	FBI
302.	Diana	KARDASHIAN	BPD
303.	John	KEELAN	FBI
304.	Sarah A	KEITH	No longer with FBI
305.	William Joseph	KELLEY	BPD
306.	Tammie	KELLEY	FBI
307.	Timothy J	KELLY	BPD
308.	Geoffrey J	KELLY	FBI
309.	Matthew	KELSCH	ATF
310.	Andrea	KERN	FBI
311.	Michelle	KIM	FBI
312.	Steve	KIMBALL	FBI
313.	Thomas F	KING	FBI
314.	Brian B	KING	FBI
315.	Timothy	KING	Waltham PD
316.	Paula	KINGSBURY	FBI
317.	John F	KIRK	FBI
318.	Douglas	KLAPEC	ATF
319.	Jerry M	KLEBER	FBI
320.	Edward S	KNAPP	FBI
321.	William	KNECHT	BPD
322.	Jeffrey	KNECHT	FBI
323.	Kristin	KOCH	FBI
324.	Crystal M	KOMARA	FBI
325.	Nancy	KRUE	MSP
326.	Wendy	KRUFIEWSKI	IRS
327.	Emily A	LABRECQUE	MSP
328.	Eric	LAFORTE	HSI
329.	Marc Roger	LAFRANCE	FBI
330.	Fabiola	LAGEMAN	FBI
331.	Timothy	LAHANN	BPD
332.	Ivan	LAI	FBI
333.	Anthony	LAMONICA	BPD
334.	Joseph	LANDERS	FBI
335.	Ryan	LANE	FBI
336.	EugeneR	LANZILLO	FBI
337.	David	LASSITER	FBI
338.	Michael	LAURENCE	FBI

339.	Thomas S	LAWLER	FBI
340.	Mike	LAWN	Watertown
341.	Steve	LAZARUS	FBI
342.	Michelle	LEASE	FBI
343.	Stephanie	LEONARD	FBI
344.	Joseph M	LESTORTI	State RCI
345.	Michelle	LEVASSEUR	MSP
346.	Monica	LEWIS	FBI
347.	Daniel	LEWIS	FBI
348.	Peter	LICATA	FBI
349.	Sara C.	LIECHTY	FBI
350.	Katherine	LINDSTROM	OCME
351.	Andrew	LITOWITZ	FBI
352.	Joshua	LORTIE	FBI
353.	John	LOUDEN	FBI
354.	Vanessa	LOZZI	FBI
355.	Christopher	LUHR	FBI
356.	Ivo	LUIS	UMASS Dartmouth DPS
357.	Colm	LYDON	BPD
358.	Joseph G.	MACDONALD	BPD
359.	Alyssa	MACDONALD	FBI
360.	Thomas P.	MACDONALD	FBI
361.	Michael S.	MACIAS	FBI
362.	David	MACKIN	MSP
363.	John	MACLELLAN	Watertown PD
364.	David	MACNEIL	WPD
365.	Gerald J.	MAHONEY	DSS
366.	David	MAKOL	FBI
367.	JR	MANES	FBI
368.	Raymond R	MANNA	FBI
369.	Andrea P.	MANNING	FBI
370.	Daric L.	MANSER	FBI
371.	James T.	MARINELLI	FBI
372.	James	MARKLEY	FBI
373.	Robert H.	MARSHALL	ICE
374.	Jax	MASON	MSP
375.	Joseph	MATHEWS	MBTA
376.	James	MATTISON	ATF
377.	Michael	MAZZA	MSP
378.	Jamie	MAZZONE	HUD-IG
379.	Mark	McCALISTER	UMASS Dartmouth DPS
380.	Robert	MCCARTHY	MSP
381.	David S.	MCCOLLAM	FBI
382.	Mitchell J.	MCCORMICK	BPD
383.	Gregory	MCCORMICK	BPD

384.	Travis	McCRADY	FBI
385.	Bernard	MCCREVEN	BPD
386.	Kevin	McCUSKER	FBI
387.	Amanda E.	McDANIEL	FBI
388.	Michael D.	MCFARLANE	FBI
389.	Scott	McGAUNN	FBI
390.	George	McGUIRE	FBI
391.	Stacy	MCGUIRE	FBI
392.	Bryan D.	McKAY	FBI
393.	James	McKINNIES	ATF
394.	Karen	McKINNON	FBI
395.	Myles	McLAUGHLIN	FBI
396.	Gerald	MCMAHON	FBI
397.	Mark	MEEKS	ATF
398.	Lance	MELLO	MSP
399.	Steven	MELLO	UMASS Dartmouth DPS
400.	Timothy	MENTON	Watertown PD
401.	James	MERCER	ATF
402.	Meghan	MILLER	ATF
403.	Jason V	MILLER	FBI
404.	Steven	MILLER	FBI
405.	Onofrio M.	MINAFO	FBI
406.	Kenneth A.	MITCHELL	FBI
407.	Eric	MONTGOMERY	FBI
408.	Jennifer	MONTGOMERY	MSP
409.	Michael P.	MOORE	FBI
410.	Bryan	MORAN	IRS-IG
411.	Eric S.	MOREFIELD	FBI
412.	John	MORRIS	ATF
413.	Robert F.	MOTHERSHEAD, II	FBI
414.	Patrick	MOYNIHAN	MSP
415.	Maggie	MURPHY	BPD
416.	Peter	MURRAY	ATF
417.	Andrew D.	NAMBU	FBI
418.	Mark	NATALY	UMASS Dartmouth DPS
419.	Nicholas A.	NATHANS	FBI
420.	Michael	NEALON	FBI
421.	Henry	NIELDS MD, PHD	OCME
422.	Briana L.	NEUMILLER	FBI
423.	Stephen L.	NEY	FBI
424.	Tuan	NGYUEN	IRS-IG
425.	Michael	NICKERSON	Cambridge PD
426.	Matthew A.	NIEDERMEIER	FBI
427.	Michael	NOBLE	MSP
428.	Sharon	NORDAL	FBI

429.	Alan	O'BRIEN	FBI
430.	PJ	O'BRIEN	FBI
431.	Jean K.	O'CONNOR	FBI
432.	Sheryl	O'DONNELL	MSP
433.	Gary	OLIVEIRA	USMS
434.	Jennifer M	OLIVERI	FBI
435.	Kevin	O'NEAL	MSP
436.	Brian	OPPEDISANO	ATF
437.	Timothy	ORR	FBI
438.	Bernard P.	O'ROURKE	BPD
439.	Milady	ORTIZ	FBI
440.	Matthew	OTT	FBI
441.	Chester	OVESEN	UMASS Dartmouth DPS
442.	Keith E.	PALLI	FBI
443.	Julie	PANNUTO	ATF
444.	Vanessa M.	PARIS	FBI
445.	James	PARKER	BPD
446.	Matthew	PARTINGTON	NHSP
447.	Alison	PAULY	FBI
448.	Christopher	PEETE	FBI
449.	Justin	PELEDGE	MSP
450.	Earl	PERKINS	BPD
451.	Jay	PERRAULT	MIT PD
452.	Michael	PETERS	MSP
453.	Michael A	PETRONELLA	FBI
454.	John	PETROZELLI	FBI
455.	John	PIJACA	ATF
456.	Collyn	PINCKNEY	FBI
457.	James	PINGREE	FBI
458.	Michelle	PIRTLE	FBI
459.	Timothy	PIVNICHNY	FBI
460.	Seth	PLUMB	HSI
461.	Ann	POMBRIANT	HSI
462.	Dustin	POULIN	FBI
463.	Ryan M.	POULIN	FBI
464.	David	POWERS	FBI
465.	Rebecca	PRESTON	FBI
466.	DonaldJustin	PRICE	FBI
467.	Jeffrey	PROBST	FBI
468.	Jeffrey	PUGLIESE	Watertown PD
469.	Robert	QUIGLEY	MSP
470.	Timothy J.	QUINN	FBI
471.	Greg	RABINOVITZ	FBI
472.	Courtland	RAE	FBI
473.	Michelle L.	RANKIN	FBI

474.	John C.	REILLY	MSP
475.	Joseph	REYNOLDS	Watertown PD
476.	Todd	RICHARDS	FBI
477.	Craig	RING	FBI
478.	Matthew	RIPORTELLA	FBI
479.	Jeffrey	RIVERS	FBI
480.	Jeffrey R.	RIVERS	FBI
481.	Raysyn	ROACH-VADEN	FBI
482.	Renee	ROBINSON	OCME
483.	Michael	ROCKETT	MSP
484.	Edward G.	RODRICK, Jr.	FBI
485.	Michael	ROGOWSKI	MSP
486.	Jeffrey M.	ROLANDS	FBI
487.	Antoine	ROMERE	MSP
488.	Scott D.	ROMUS	FBI
489.	Carl	RUBINO	MBTA
490.	Ashlyn	RUGGIERO	FBI
491.	Derek L.	RUSSO	BPD
492.	Anthony	RUSSO	HIS-SAC
493.	David	SACCO	MIT PD
494.	Jillian	SALLADAY	FBI
495.	Thomas	Khalil SARROUF	MSP
496.	Jay	SASPORTAS	ITSPEC-FE
497.	Joseph	SCARINGELLO	BPD
498.	Courtney	SCHECK	FBI
499.	Scott	SCHETTINGER	FBI
500.	Douglas	SCHIDE	FBI
501.	Steven L.	SCHILIRO	FBI
502.	Todd	SCHMITT	FBI
503.	James	SCHROERING	FBI
504.	Trinity	SCHROETER	FBI
505.	Michael	SCIMECA	FBI
506.	Caolan	SCOTT	FBI
507.	David M.	SCOTT	FBI
508.	James E.	SCRIPTURE, Jr	FBI
509.	Colton W.	SEALE	FBI
510.	Richard	SEMENTELLI	MSP
511.	Peter	SENNOTT	MSP
512.	Anthony	SERRA	BPD
513.	Karol	SETALSINGH	MSP
514.	Kevin E.	SHANLEY	FBI
515.	Jacob W.	SHAVER	FBI
516.	Kevin M.	SHEAHAN	FBI
517.	Timothy M.	SHEEHAN	UMASS Dartmouth DPS
518.	Steven	SICARD	MSP

519.	Michael	SIELAND	FBI
520.	Justin	SILVA	UMASS Dartmouth DPS
521.	Dustin	SIMERLY	FBI
522.	Jay	SLATTERY	MSP
523.	Brian	SMIGIELSKI	BPD
524.	Michael L	SMITH	FBI
525.	Erich D	SMITH	FBI
526.	Brian	SOLECKI	DCIS
527.	Ricardo	SOTO	FBI
528.	Mathew	SOUTHARD	FBI
529.	Gregory	SPAHL	MSP
530.	Kara D	SPICE	FBI
531.	Denise	STARKEY	FBI-Tampa (No longer with FBI)
532.	W. Michael	STEWART	Scituate PD
533.	Richard	STROBEL	ATF
534.	Gregory J	STROH	FBI
535.	Michaela	STUART	DOT-OIG
536.	Darwin	SUELEN	FBI
537.	Joseph	SULLIVAN	ICE/HSI
538.	Bernadette	SULLIVAN	BPD
539.	Richard	SULLIVAN	MBTA
540.	SP	SULLIVAN	MSP
541.	Kevin	SWINDON	FBI
542.	Matthew	SZTUK	FBI
543.	David T	SZUMSKI	FBI
544.	J. Michael	TALBOT	FBI
545.	T	TALLEY	FBI
546.	Colleen	TANGUAY	MSP
547.	Matthew E	TARABOUR	FBI
548.	William	TARBOKAS	MSP
549.	Jasen R	TETREAULT	FBI
550.	Kathryn	THIBAUT	FBI
551.	Daniel	THOM	MSP
552.	Tony	THURMAN	ATF
553.	Kevin	TIVNAN	MSP
554.	Denean	TOLLIVER	BPD
555.	Peter	TOWNER	DHS/TSA
556.	MacDonald R.	TREMBLAY	FBI
557.	Michael W.	TUNICK	FBI
558.	James T.	TYRE	FBI
559.	Jessica E.	ULMER	FBI
560.	Alan	VALLIERE	Warwick RI PD
561.	Efrain	VAZQUEZ	FBI
562.	Douglas	VETRANO	FBI
563.	Gerhard	VIENNA	FBI

564.	Gary	VIENNA	FBI
565.	Steven M.	VIGLIANCO	FBI
566.	Kyle	VOWINKEL	FBI
567.	John	WALKER	FBI
568.	Jesse	WALKER	UMASS Dartmouth DPS
569.	Kevin	WATSON	BPD
570.	William	WATSON	MSP
571.	Michael J.	WELLS	FBI
572.	KC L.	WENDLER	FBI
573.	Heidelore	WENTRUP	MSP
574.	Scot	WESNER	FBI
575.	Joseph	WEST	MIT PD
576.	Christopher C.	WHITE	FBI
577.	Timothy D.	WHITLOCK	FBI
578.	Heidi L.	WILLIAMS	FBI
579.	Eric	WILLIAMS	FBI
580.	Michael	WILLIAMS	MSP
581.	Charlene	WILLOUGHBY	BPD
582.	Timothy D.	WILSON	ATF
583.	Andrew J.	WILSON	FBI
584.	Jeffrey E.	WOOD, Jr	FBI
585.	Lauren	WOODS	BPD
586.	Audrey Jane	WOODSDRAKE	FBI
587.	John M.	WOUDENBERG	FBI
588.	Kirk E.	EAGER	FBI
589.	Kevin	ZALETSKY	FBI
590.	Kyle	ZAVOROTNY	FBI

CIVILIAN WITNESSES:

591.	Heather	ABBOTT
592.	Tareq	AHMAD
593.	Scott	ALFONSE
594.	Misha	ALLAKHVERDOV
595.	JULIE	ALOISE
596.	Colby	ANDERSON
597.	Carlos	ARREDONDO
598.	Maryam	BAIEVA
599.	James	BATH
600.	Jeffrey	BAUMAN
601.	Zachary	BETTENCOURT
602.	Bruce	BETTIS
603.	James	BOVE
604.	Cate	BRESNAHAN

605.	Cassidy Quinn	BRETTLE
606.	Mark	BRITTON
607.	Carol	BURNS
608.	Harry Stuart	CAHILL
609.	Patricia	CAMPBELL
610.	William	CAMPBELL, Jr.
611.	William	CAMPBELL, Sr.
612.	Steve	CARBONE
613.	Leigh	CLASBY
614.	Allen	COLLIER
615.	Andrew	COLLIER
616.	Jay	CONNOR
617.	Celeste	CORCORAN
618.	Kevin	CORCORAN
619.	Sydney	CORCORAN
620.	Steve	DAVIS
621.	Sharona	DAYAN
622.	Jason	DeFREITUS
623.	Brian	DeJOY
624.	Rebekah	DIMARTINO
625.	Magomed	DOLAKOV
626.	Patrick	DOWNES
627.	Thomas	DURBEN
628.	Andrew R.	DWINELLS
629.	Glenn	ENGMAN
630.	Tiffany	EVORA
631.	Emma	FEIGENBAUM
632.	James	FLOYD
633.	Elizabeth	FLOYD
634.	Russell	FRADE
635.	Chris	FRIAS
636.	Mark	FUCARILE
637.	Andrew	GLASBY
638.	Sebastian	GORKA
639.	Joshua	GOULD
640.	Clive	GRAINGER
641.	David	GREEN
642.	Edward	GREENWOOD
643.	Thomas	GRILK
644.	Michael	GROSS
645.	Nicole	GROSS
646.	Alexa	GUEVARA
647.	Hicham	HADJERES
648.	Mark	HAGOPIAN
649.	Nathan	HARMAN

650.	Katherine	HARTIGAN
651.	Adrienne	HASLET-DAVIS
652.	Sarah	HAUSMAN TWOMEY
653.	Curtis	HAZLETT
654.	David	HENNEBERRY
655.	Joanna	HERLIHY
656.	Alan	HERN
657.	Bill	HOENK
658.	Gustav	HOILAND
659.	Gregory	HOMOL
660.	Joel	HOPE
661.	Ryan	HOYME
662.	Matt	ISGUR
663.	Michael	JULAKIS
664.	Loretta	KEHAYIAS
665.	Peter	KEHAYIAS
666.	Jessica	KENSKY
667.	Colton	KILGORE
668.	David	KING
669.	Andrew	KITZENBERG
670.	Evan	KOHLMAN
671.	Joanne	KROPIEWNICKA
672.	Eddie	LAKKIS
673.	Fred	LAND
674.	Laura Ellen	LEE
675.	James	LEFTON
676.	Robert	LEONARD
677.	Matthew	LEVITT
678.	Jon	LU
679.	Tariq	MANSOUR
680.	Stephen	MATTEO
681.	Debra	MAYNARD
682.	Baudy	MAZAEV
683.	Alan	MEDNICK
684.	Dun	MENG
685.	Stephanie	MERRIZI
686.	David	MILLER
687.	Ling	MONG
688.	Giovanni	NORGIL
689.	Shane	O'HARA
690.	William	O'KEEFE
691.	Rachel	OTTY
692.	Matthew	PATTERSON
693.	Peter	PAYACK
694.	Gustavo	PEREZ

695.	Sagar	RAI
696.	Karen	RAND
697.	Gillian	RENY
698.	Denise	RICHARD
699.	William	RICHARD
700.	Joseph	ROGERS
701.	Kelley	ROGERS
702.	Aisha	ROHAIL
703.	Carlos	ROHENA
704.	Nicholas	SALEM
705.	Roseann	SDOIA
706.	Colin	SEALE
707.	Nicholas	SILVA
708.	Stephen	SILVA
709.	Heather Coffin	STUDLEY
710.	Joseph	SULLIVAN
711.	Azamat	TAZHAYAKOV
712.	Michael	TOON
713.	Aindi	TSARNI
714.	Israpil	VAKHABOV
715.	James	VANDEVENTER
716.	Cheryl	VAREY
717.	Asher	WALDEN
718.	Jacqui	WEBB
719.	Eric	WHALLEY
720.	Brian Glynn	WILLIAMS
721.	Stephen	WOOLFENDEN
722.	Nathan	YOUNG
723.	Michael	ZEMINA
724.	Danling	ZHOU
725.	Keepers of Records Atomic Fireworks	
726.	Keeper Macy's	
727.	Keeper Phantom Fireworks	
728.	Keeper NitroRCX	
729.	Keeper Walmart	
730.	Keeper of Records Amazon	
731.	Keeper of Records Target	
732.	Keeper of Records Internet Archive	

Respectfully submitted,

CARMEN M. ORITZ
United States Attorney

By: /s/ Nadine Pellegrini
ALOE S. CHAKRAVARTY
WILLIAM D. WEINREB
NADINE PELLEGRINI
Assistant U.S. Attorneys

Date: December 16, 2014

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF).

/s/Nadine Pellegrini
Nadine Pellegrini
Assistant U.S. Attorney

Date: December 16, 2014